

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
JULY 9, 2014**

The regular meeting of the Board of Water Commissioners was called to order at 3:00 p.m. on July 9, 2014 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Al Radel, Bob Niedzielski and Dennis Croswell. Also in attendance were Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano. Superintendent Hansen participated on speaker phone.

The minutes of the previous meeting were approved on a motion made by Commissioner Niedzielski and seconded by Commissioner Croswell. Motion carried by unanimous vote.

Bills in the amount of \$33,671.18 dated 6/25/14; \$120,237.03 dated 7/2/14; and \$96,606.33 dated 7/9/14 were ordered paid as audited on a motion by Commissioner Radel and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

The Board discussed the CSX Crossing Main Replacement Project. It was reported that the work would begin later in July. Attorney Cloonan presented a draft form of an Easement and Right of Way agreement between KWD and EA Flatbush, LLC. A motion was made by Commissioner Niedzielski and seconded by Commissioner Radel stating: "President DeCicco is authorized to execute such documents so as to facilitate an Easement and Right of Way Agreement with EA Flatbush, LLC for the construction phase of the CSX Crossing Main Project." Motion carried by unanimous vote.

The Board discussed the Cooper Lake Dam Project. It was reported that Schnabel Engineering was working on the plans for inspection of the intake structure. Due to the condition of the valves, we are not able to safely and reliably stop the flow of water so that the divers can make their inspection. Schnabel is working on a resolution for this problem.

The Board discussed the Florence Street Water Tank Painting Project. It was reported that the tank painting had been completed, however, the hatchway approved at the last meeting has yet to be installed. The disinfection and testing process may be conducted after the hatchway installation.

The Board discussed the Phase 1B Filter Renovation Project. The Board was informed that plans have been submitted to the NYSDOH and UCHD for review. Once they have been approved, we will proceed with the bid phase. CDM Smith has completed the surveying associated with the construction of the Backwash Tank and has selected the site for the new tank.

The Board was informed that the ELAP Inspection had recently been done at the Lab. Superintendent Hansen stated that no violations were anticipated and that Andrew Schmidt was doing a good job.

A motion to move into Executive Session was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 3:29 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Radel at 3:47 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Croswell and seconded by Commissioner McSpirit to appoint Derek Burchins to the position of Chief Plant Operator, effective August 2, 2014. Motion carried by unanimous vote.

The Superintendent's Report will be submitted at the next meeting.

Motion to adjourn was made by Commissioner Radel and seconded by Commissioner Niedzielski at 3:53v pm. Motion carried by unanimous vote.

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Assistant Secretary

